

8-10-1921

Board of Trustees Meeting Minutes 1921-08-10

Bowling Green State University

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MC MANUS-TRUMP CO., TOLEDO, O. 22669

Estimate #1 in favor of H. T. Clague, amounting to \$1564.75, for the improvement of Wayne Street from the Circle south to Wooster St., prepared by Louis Brandt, Landscape Architect, was presented, and on motion by Ganz seconded by Collins the estimate was ordered paid from the fund designated as "Additions and Betterments, G-3, Landscape Improvements" H. B. 536. Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

The claim of Louis Brandt, Landscape Architect, for \$78.24, being 5% of Estimate #1, in favor of H. T. Clague, was presented, and on motion by Collins seconded by Ganz the claim was allowed and ordered paid from the fund designated as "Additions and Betterments, G-3 Landscape Improvements", H. B. 536. Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

Estimate #13 in favor of L. G. Foltz & Sons for \$1100.00 for allowance for light fixtures as per general specifications prepared by R. J. Merriam, Architect, was presented to the Board for action. Moved by Collins and seconded by Ganz that the estimate be allowed and paid from the fund designated as "Completing Training School" (Emergency 1919). Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

The claim of the Schoedler Chandelier Co. for \$1400.00 for balance on light fixtures for the Training School building was presented for allowance. Moved by Ganz and seconded by Collins that the claim be allowed and paid from the fund designated as "Additions and Betterments, Completing Training School Building" H. B. 762. Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

Moved by Collins and seconded by Ganz that the following bills and expense accounts be allowed and paid, the fund designations to be made by Dr. Williams. Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

1921-1922 Appropriation

<u>C-8</u>		
Lehmann Bros.	Meat	4.65
English Bros. & Co.	Groceries	3.55
Maas Bros.	"	20.22
<u>C-11</u>		
Wiggins Plumbing Co.	Supplies for General Plant	2.10
<u>F-5</u>		
Fred Cook	Freight & Drayage	14.74
<u>F-6</u>		
E. H. Ganz	Expense account	9.15
J. E. Shatzel	" "	16.79
D. C. Brown	" "	11.00
H. J. Johnston	" "	32.14
Additions & Betterments		
<u>G-2 Improvement of Grounds</u>		178.17
Labor bill on campus grading		181.84

1920-1921 Appropriation

<u>C-8</u>		
E. W. A. Rowles Co.	Training School supplies	34.99
Library Bureau	Library supplies	20.65
<u>C-11</u>		
Entrekin Electric Co.	Light bulbs	61.07
<u>E-1</u>		
Lasalle & Koch Co.	Rubber matting	13.13
<u>E-8</u>		
White Sewing Machine Co.	Sewing machine	55.00
Library Bureau	Library equipment	37.88
<u>E-9</u>		
Invincible Vacuum Cleaner Mfg. Co.	Vacuum cleaner accessories	36.00
<u>F-1</u>		
J. D. Gerken Co.	Repairing cornice	180.00
<u>F-9</u>		
B. L. Dukes	Weather stripping	806.51
<u>G-2 Additions & Betterments, H.B. 762</u>		
Entrekin Electric Co.	Light bulbs	281.41

Moved by Ganz and seconded by Collins that the following payrolls be allowed and paid from funds provided therefor. Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

H. B. Williams	President	1 mo.	458.33
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Moved by Ganz and seconded by Collins that the Board enter into a supplemental agreement with Louis Brandt, Landscape Architect, to prepare supplemental plans, specifications, and bidding blanks for further development of campus improvements in pursuance of a contract previously entered into with him prior to August 1, 1921, and that the President and Secretary be authorized to sign this supplemental agreement on behalf of the Board. Voting aye: Shatzel, Collins, Ganz, Brown. Motion carried.

SUPPLEMENTAL AGREEMENT

By this supplemental agreement the Board of Trustees of the Bowling Green State Normal College hereby continues and extends the employment of Louis Brandt in connection with contemplated landscape improvements at the Bowling Green State Normal College in pursuance of a contract previously entered into long prior to August 1st, 1921, with said Louis Brandt.

Party of first part hereby continues the services of said Louis Brandt to prepare supplemental plans, specifications and proposals for the receipt of bids for additional landscape improvements, including extension of walk system, surfacing part of Wayne Street, resurfacing Court Street, construction of service drive, grading about present buildings, drainage, etc., at Bowling Green State Normal College, and to supervise the execution of same, in accordance with plans, and specifications, adopted by this Board.

Party of first part agrees to pay Louis Brandt a commission of 5% of the sum actually expended for this work, as stipulated in the original agreement above referred to.

Witness our hand hereto this 10th day of August, 1921.

Board of Trustees
Bowling Green State Normal College

J. E. Shatzel Pres.

By D. C. Brown Acting Sec'y

Louis Brandt
Landscape Architect

State Building Commission

Approved-

H. B. Williams
President of the College

Moved by Collins and seconded by Ganz that Dr. Williams communicate with the proper state officials and request an immediate inspection of the Training School building. All members voting aye. Motion carried.

President Williams reported that, pursuant to action of the Board taken at the meeting held on July 27, President Shatzel of the Board and himself spent Friday, July 29, in Columbus in an effort to ascertain the authority of the Board under the Reorganization Bill in respect to the new dormitory and landscape improvements. He stated that they called at the Attorney General's Department and were advised that the Department of Highways and Public Works would have charge of the preparation of plans and the supervision of construction of all new work.

A visit to the Department of Highways and Public Works was made, and an interview was had with Mr. Harsh, the State Architect, who also stated that it was his understanding that the Highway Department would furnish architectural service for all new public buildings. The imperative need of getting the new dormitory under way at the earliest date possible was strongly urged by us, and we were promised assistance as soon as the Department was prepared to act. President Shatzel left a letter for Mr. Herrick, the Director, requesting further information. We regret to state that we do not consider the outlook for quick results encouraging, and we fear that prolonged delays may result.

We later called upon the Auditor and Budget Commissioner and outlined our plans for handling the landscape work. These officials expressed satisfaction with our plans and encouraged us to proceed with them.

Mr. T. Howard Winters, Inspector of Teacher-Training, of the State Department of Education was present and stated that he had just completed an inspection of the work of the Summer Session. He expressed himself as highly pleased with the standards and quality of work and complimented the Board and other officials of the institution on the splendid service which the Normal College is rendering to the cause of public education in Ohio.

Moved by Ganz and seconded by Collins that Pres. Williams on behalf of the Board notify L. G. Foltz & Sons to take up the tile floor on the second deck of the main entrance of the Training School building and relay same in a workmanlike manner acceptable to the Board. All members voting aye. Motion carried.

On motion the Board adjourned to meet at the call of the President.

ATTEST: D. C. Brown Sec'y J. E. Shatzel Pres.